



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

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Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

-- AGENDA --

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, May 16, 2012

9:00 a.m. – 12:00 p.m.

**Community Room, West Sacramento Community Center
1075 West Capitol Avenue, West Sacramento, CA**

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (New Business)**
- 5. Consent Calendar (*Action Item*)**
Action Items and Meeting Summary for Board Meeting on March 21, 2012
(*Attachment 5.1*)
- 6. Receive Executive Officer's Report – (*Attachment 6.1*)**
 - Outreach – Delta Meeting Matrix (*Attachment 6.2*)
 - Delta Conservancy Newsletter (*Attachment 6.3*)
 - Conservancy Budget Update
 - Conservancy Office Space Update
 - Future Funding Sources Update
- 7. Receive Updates on Delta Plan, Economic Sustainability Plan and Bay Delta Conservation Plan, Campbell Ingram**
- 8. Receive Update on Delta Regional Finance Plan, Elisa Sabatini**
- 9. Receive Presentation on California Farm Academy and Student and Landowner Education and Watershed Stewardship Programs, Mary Kimball or Jennifer Taylor, Center for Land-Based Learning**
- 10. Receive Strategic Planning & Policy Subcommittee Update, Elisa Sabatini (*Attachment 10.1*)**



- **Draft Strategic Plan Presentation, Kearns & West**
 - a. **Draft Strategic Plan** (*Attachment 10.2a*)
 - b. **Public Comments – Tracking Table** (*Attachment 10.2b*)
 - c. **Public Comments – Original Correspondence** (*Attachment 10.2c*)

11. **Discuss Potential Agenda Items for June 27, 2012** (*Attachment 11.1*)

12. **Public Comments**

13. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.